

**REGULAR CITY COUNCIL MEETING OF WEDNESDAY, MAY 2, 2012 @ 6:30 P.M.**

1. **CALL MEETING TO ORDER:** Mayor Crawford called meeting to order at 6:30 P.M.

2. **ROLL CALL:**

Present:	Mayor	Mike Crawford
	Councilmember	Mandolin Hunt
	Councilmember	Lamar Melville
	Councilmember	Karen Shepherd
	Councilmember	Gordon Stewart
	Councilmember	Dennis Sweat
	City Treasurer	Darlene Trammell
	City Administrator	Glenn Wadsworth
	City Clerk/Recorder	Tammera Weyland

OTHERS PRESENT: Pamela Smith, Jeff Brownmiller, Richard Brown, Jorge Montes, Tia Rowley, Norberto Aranda, Scott Weyland

3. **PLEDGE OF ALLEGIANCE:**

Led by Dennis Sweat

4. **APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF APRIL 18, 2012**

Motion by Dennis Sweat, second by Lamar Melville to approve the regular City Council meeting minutes of April 18, 2012. All in favor, motion passed.

5. **DEPARTMENT UPDATES:**

- A) **SHERIFFS DEPARTMENT:** Tia Rowley handed out April stats. The department is doing very well. The Sheriff's department annual budget will be available the middle of next week. There is a slight increase.
- B) **FIRE DEPARTMENT:** There is a meeting in West Wendover today. They have three new members. Chief Young will be changing lock codes as had minor equipment come up missing while he was on vacation. No notifications have been received for the fire protection regarding Speed Week.
- E) **UTILITY DEPARTMENT:** Colin Trammell washed the garbage truck out as it had not been done properly. The dump truck is now working. The utility workers are cleaning up the cemetery in preparation for Memorial Day.
- D) **TREASURER:** Nothing
- E) **CLERK/RECORDER:** Nothing

6. **PLANNING AND ZONING:**

- 1) **APPROVE OR DENY REQUEST FOR APPLICATION FOR ZONING CHANGE AT 318 UINTA AVENUE, FROM C-2 COMMERCIAL TO R-3 RESIDENTIAL, JORGE MONTES. DISCUSSION/DECISION**  
Jorge Montes stated that he will not be opening a business at that location and instead would like to make it a residence.

Motion by Karen Shepherd, second by Mandolin Hunt to approve the request for application for the zoning change at 318 Uinta Avenue from C-2 Commercial to R-3 Residential. All in favor, motion passed.

- 2) **APPROVE OR DENY CHANGES A LA JOYA DANCE HALL, 211 SKYHAWK DR., MAURO PALAFOX. DISCUSSION/DECISION**
  - A) **MODIFICATION OF BATHROOMS**  
Planning and Zoning recommended approval on the modifications of the bathrooms.
  - B) **ADDITION OF 14X40 SINGLEWIDE SECURITY HOME.**

Planning and Zoning denied recommendation for the 14x40 single wide security home.

Motion by Lamar Melville, second by Gordon Stewart to approve the modifications of the bathrooms and deny the addition of a 4x40 singlewide security home as recommended by the Planning and Zoning. All in favor, motion passed.

**3) APPROVE OR DENY NEW BUSINESS, MOUNTAIN MINERALS FOR THE PROCESSING OF BARITE, LOCATED AT WAFB 9<sup>TH</sup> STREET AND MATTERS RELATED THERETO, RUSSELL LIMB.**

**DISCUSSION/DECISION**

Planning and Zoning recommended approval of the business plan for Mountain Minerals and the processing of barite. They stated that the route for the trucks is to be diverted to 12<sup>th</sup> Street instead of 9<sup>th</sup> Street as to avoid and prevent disturbance to the trailer park located on 9<sup>th</sup> Street. Areas of concern are accessibility of the water lines, road conditions, and assessment of fees for using Airport Way.

Jeff Brownmiller stated that the processing of barite will not create a waste stream. Water will only be used for dust control as the processing will not use water. The expected waste is less than 2%. All discharge from the bag house will be diverted back into the finished product. They will be trucking the material in from an area north of Wells, NV, North of Elko, NV, North Humberlain, and Kingston. The reasons for doing business here is the permitting procedures are easier, gaining labor rates, trucking rates are lower. They will be transporting the finished product by rail, truck and bulk. Regarding the road condition on 12<sup>th</sup> Street, he stated that they have a company that may be able to repair it. The property is leased from the Wendover Airport. There is five acres that is available to them.

General discussion on possible impact fees on road usage as there will be approximately 10-12 trucks a day. General discussion on condition of water lines and accessibility to water for the property. Armando Rodriguez will have to be consulted as to the condition of water lines and accessibility.

Motion by Karen Shepherd, second by Dennis Sweat to approve Mountain Minerals to proceed with the construction preparation and placement of mill but not operation of business. All in favor, motion passed.

\*Item to be placed on next agenda for further discussion.

**7. CITY ATTORNEY MARK BELL: UPDATES AND PENDING MATTERS.**

**DISCUSSION/DECISION**

- A) CJM CHASE DEVELOPMENT
- B) PILOT AVENUE
- C) DEMOLITION OF HOUSE LOCATED AT 463 WASATCH LANE #2
- D) ANNEXATION

No action, attorney not present.

**8. APPROVE OR DENY THE ROAD AND WATERLINE PROJECTS 2012 BID AND AWARD OF BID IN THE AMOUNT OF \$463,575.90 TO STAKER AND PARSONS COMPANY AND AUTHORIZE MAYOR TO SIGN NOTICE OF AWARD AND MATTERS RELATED THERETO. DISCUSSION/DECISION**

Karen Shepherd stated that there were roads in the city that needed to be addressed and for the \$193K, was it possible to install the utility lines and electrical conduits for the museum project and use the remainder of the monies for the other roads?

Mayor Crawford stated that he has kept the Council apprised of the museum project and in January asked the council to decide what projects that they would like to consider.

Lamar Melville and Karen Shepherd stated that it was their understanding that they could pick and choose the options A, B, or C.

Mayor Crawford stated the reason for the roads is to look to the future and have potential growth on that side of town. Dennis Sweat agreed it was a needed item.

Motion by Dennis Sweat, second by Lamar Melville to approve the Road and Waterline Projects 2012 bid and award bid in the amount of \$463,575.90 to Staker and Parsons Company and authorize Mayor to sign Notice of Award and matters related thereto. All in favor, motion passed.

**9. APPROVE OR DENY RENTING HEATWORX AND SETTING AN AMOUNT OF “COST NOT TO EXCEED” AND MATTERS RELATED THERETO.. DISCUSSION/DECISION**

Lamar Melville stated that Armando Rodriguez would like to Crack-Seal the roads and only wants the Heatworx machine for one week.

Motion by Karen Shepherd, second by Lamar Melville to approve the renting of the Heatworx machine for one week, cost not to exceed \$7500. All in favor, motion passed.

**10. WAIVE RENTAL AND CLEANING FEES AT COMMUNITY CENTER FOR CONCORDIA COMMUNICATIONS, INC. JUNE 26, 2012 FROM 8:30 A.M. TO 3:00 P.M. DISCUSSION/DECISION**

Motion Gordon Stewart, second by Mandolin Hunt to approve the use of the Community Center by Concordia Communications, Inc. June 26, 2012 from 8:30 A.M. to 3:00 P.M. and to waive rental, cleaning, and deposit fees. All in favor, motion passed.

**11. APPROVE OR DENY DONATION, AMOUNT TO BE DETERMINED TO THE BABE RUTH BASEBALL LEAGUE, SHAWN GREGORY. DISCUSSION/DECISION**

Karen Shepherd read the letter from Shawn Gregory requesting a donation for equipment, travel, and other needed items for the Babe Ruth Baseball League.

Motion by Dennis Sweat, second by Mandolin Hunt to approve the donation of \$200, to be taken out of the discretionary fund, to the Babe Ruth Baseball League. All in favor, motion passed.

**12. APPROVE OR REJECT ORDINANCE 2012-01, AN ORDINANCE DEFINING SIGNIFICANT REAL PROPERTY AND ESTABLISHING A PROCEDURE FOR PROPER NOTICE FOR DISPOSITION AND MATTERS RELATED THERETO. DISCUSSION/DECISION**

No action. Item passed previously

**13. APPROVE COUNCILMEMBER(S) TO ATTEND THE 2012 ANNUAL UTAH LOCAL GOVERNMENT TRUST ANNUAL MEETING, SCHEDULED FOR MAY 17<sup>TH</sup>, AT 55 SOUTH HIGHWAY 89, NORTH SALT LAKE. DISCUSSION/DECISION**

Motion by Karen Shepherd, second by Dennis Sweat to table line Item 13. All in favor, motion passed.

**14. MAYOR CRAWFORD UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO. DISCUSSION/DECISION**

Mayor Crawford reported that he attended the elementary concert and it was done very well.

**15. CITY ADMINISTRATOR, GLENN WADSWORTH: UPDATES/PENDING MATTERS AND MATTERS RELATED THERETO. DISCUSSION/DECISION**

Glenn Wadsworth reported that he received a letter from the CDBG committee and the City will not be receiving any funding this year.

Glenn Wadsworth inquired as to if the City would like to pay for the CDL testing for a temporary employee.

Motion by Mandolin Hunt, second by Lamar Melville to pay the days wage to take the correct CDL test, limit three attempts paid. All in favor, motion passed.

A notification was received by the BLM for an application for utilities on BLM lands. This area concerned is from the treatment plant to the old reservoir.

Regarding the Rippetoe property, eleven people have expressed interest in housing and six will need to qualify. The property is zoned C-2 Commercial and will have to be rezoned R-3 Residential. Planning and Zoning have previously requested for this zoning change but it was never approved by the City Council. Item to be placed on the next agenda for approval by the City Council for the rezoning of the property.

**16. UNFINISHED BUSINESS**

None

**17. NEW BUSINESS**

Dennis Sweat stated the reader board on the City sign moves too fast. Mayor Crawford stated he would fix it.

**18. COMMENTS FROM AUDIENCE**

Pamela Smith stated her office hours will be Tuesday and Wednesday, 9:00 A.M. to 3:00 P.M.

**19. EXECUTIVE MEETING**

None called.

**20. NEXT CITY COUNCIL MEETING: WEDNESDAY, MAY 16, 2012 @ 6:30 P.M.**

Budget meeting, Tuesday, May 15, 2012 at 6:00 P.M.

Lamar Melville stated he would not be at the next council meeting.

**21. ADJOURNMENT**

Motion by Karen Shepherd, second by Dennis Sweat to adjourn meeting. All in favor, motion passed.

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MAYOR MIKE CRAWFORD

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Tammera Weyland—City Clerk/Recorder

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Date